

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 24, 2019.  
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, Absent  
Mike Reed, Vice-President  
Tom Bragg, Member

**19-229-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of June 17, 2019.  
**Mr. Shriver absent Mr. Reed yea Mr. Bragg yea Motion Carried**

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***Vicki Quesinberry, JFS***

-No travel requests  
-Brittney Work was recently hired as truancy officer

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***John Wilt, EMA***

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018, 2019 is pending at FEMA.
- Held Morgan Amateur Radio Club meeting Tuesday 6/18
- On Wednesday, 6/19 at approximately 7:50 there was a severe rain event which caused flash flooding along Wedgewood, Brookside, N. 7<sup>th</sup>, N. 8<sup>th</sup> and Main St. in McConnelsville. The fire department was called in to pump out basements, Sheriff's Office assisted. EMA was not notified and due to the limited scope and area did not become aware until well after the fact.

EMA began conducting door-to-door damage surveys Thursday morning. This continued Friday and is ongoing. So far 32 evaluations are completed. We have 10 no responses to this point and 26 rental storage units to survey. Thursday afternoon we assisted Village of McConnelsville in issuing an emergency declaration. The gathered information will be forwarded to Ohio EMA Disaster Recovery for evaluation and disposition. At this point most of the damage is classified as minor- basement flooding, some involving furnaces and water heaters. There is one residence with a collapsed basement wall.

There has been considerable discussion between the homeowners that someone needs to provide roll-offs for damaged property removal. Sidwell's apparently told them that the Village, County or EMA should pay for these as FEMA will reimburse. There is no assurance that FEMA, the State or any other agency will be reimbursing anything in this case. I have explained that the EMA does not have a budget for response, we are a planning and logistics agency.

Work will be ongoing this week with final submission to State by mid-week.

- Received approved mitigation plan grant- trying to get response from contractors to move quickly with this in order to leverage some of the 2019 mitigation funding.

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***Dominic Ciano, Auditor of State***

-Commissioners discussed with Mr. Ciano the recent incidence that occurred within the Treasurer's Office. The commissioners as well as Mr. Ciano talked about moving forward and steps that are currently being done in order to get that goal accomplished.

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-July 4, 2019 will be the dedication at Devertown to the Veterans Memorial Bench. The commissioners were asked to join in the celebration.

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***Tara Sidwell, Library***

-Presented library levy to the commissioners for calendar years 2021, 2022, 2023, 2024 and 2025.

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***Becky Thompson, Dog Warden***

-Dog report-filed

\*Becky Thompson, (Dog Warden) Nick Finley, (Assistant Dog Warden) and Kelly Caldwell (SPOT) discussed a situation that occurred last week where there was a discrepancy concerning whether or not a dog was vicious or not. Several negative comments were made on Facebook about the situation and toward the dog warden, Becky Thompson. The commissioners stated that they give Ms. Thompson full support in the decisions the dog warden position requires her to make.

***Shannon Wells, Development Office***

- Transfer received seven replacement modified mini-vans June 19, 2019.
  - Transit letter of intent submitted for eligibility for 2020 grant.
  - Recommendation to increase wages for transit dispatchers to 12.00 per hour.
  - Richard Shuster added to payroll.
  - CDBG Neighborhood Revitalization grants submitted for Chesterhill and McConnelsville and County Allocation.
  - CDBG Fair Housing Analysis of Impediments updated document to be submitted this week.
  - Loretta Hill, CHIP roof project, J. Scott Carpentry, Scott Evans (new McConnelsville contractor) low quote and JD reviewing quotes for approval.
  - Development Office moved out of kitchen completely and ready for Tammy Morrow's business.
  - Tourism board meeting Thursday a 3pm.
  - Next projects: SR266/377 survey for CDBG eligibility for Morgan Meigs Waterline extension
  - Chesterhill CDBG Residential Public Infrastructure Grant \$750,000-sewer hook ups for low income.
  - CDBG Targets of Opportunity Grant for Health Department \$117,000.
  - Transit 2020 grant to ODOT due in August.
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***Jim Greer, Steve Fate, Jeff Fleming, Greer Insurance***

-Discussed quarterly claims.

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**Jeff Babcock, IT Administrator**

-The County Engineer's website was hacked and replaced with a redirect to an online pharmaceutical company's page. GoDaddy advised that the Engineer's site was on an old hosting plan that did not include a firewall or any protection against these kinds of hacks. Through Computer Plus, the website's hosting was updated and the hack was fixed in a matter of hours. The upgraded hosting service also includes an SQL server, which will be used by the Engineer's GIS personnel.

The Ohio Secretary of State mandated that all Board of Elections (BoE) personnel must use e-mail accounts that are on the .gov or .us top-level domains. This also includes the board members for the BoE. In addition to the personnel that work in BoE, e-mail accounts were created for BoE's board members on the morgancounty-oh.gov domain to satisfy the State's requirement.

In addition to the .gov/.us top-level domain requirement, the Secretary of State has also mandated that the County's e-mail use several common authentication protocols such as SPF, DKIM, and DMARC. The IT Director will investigate the possibility of incorporating these on HostGator.

A recent software upgrade to the County's firewalls has revealed several new features that allow for greater security and flexibility. One feature in particular will allow the use of VLAN tagging and NIC bridging; allowing the firewalls to be used with managed switches and redundant network connections.

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**19-230-** Motion by Mr. Reed and seconded by Mr. Bragg to confirm a previous motion of intent to place a 1 mil five (5) year renewal levy on the November 2019 General Election. The renewal levy is for the purpose of operation and maintenance of Kate Love Simpson Library for calendar years 2021,2022,2023,2024 and 2025.

**Mr. Shriver absent Mr. Reed yea Mr. Bragg yea Motion Carried**

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**TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS**

**19-231-** Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of \$3733.60 from the Engineer's FEMA Fund Account (07).

Please place the full amount into FEMA Federal Assist. Account 007-0007-5301.00.

**Mr. Shriver absent Mr. Reed yea, Mr. Bragg yea, Motion Carried**

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**19-232-** Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. \*See attached\*

**Mr. Shriver absent Mr. Reed yea, Mr. Bragg yea, Motion Carried**

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**19-233-** Motion by Mr. Bragg and seconded by Mr. Reed to adjourn commissioners meeting at 4:00pm.

**Mr. Shriver absent Mr. Reed yea, Mr. Bragg yea, Motion Carried**

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**Adam Shriver, President**

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**Mike Reed, Vice-President**

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**Tom Bragg , Member**

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**Sheila Welch, Clerk**

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